



BARRY KEEL
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CITY COUNCIL

DATE: MONDAY 28 FEBRUARY 2011
TIME: 2PM
PLACE: COUNCIL HOUSE, PLYMOUTH (NEXT TO THE CIVIC CENTRE)

Members –

The Lord Mayor, Councillor Mrs Aspinall, Chair
Deputy Lord Mayor, Councillor Coker, Vice Chair
Councillors Ball, Mrs Beer, Berrow, Bowie, Bowyer, Mrs Bowyer, Mrs Bragg, Brookshaw, Browne, Dann, Delbridge, Mrs Dolan, Drean, Evans, K Foster, Mrs Foster, Fox, Fry, Gordon, Haydon, James, Jordan, King, Martin Leaves, Michael Leaves, Sam Leaves, Lock, Lowry, Dr. Mahony, McDonald, Monahan, Murphy, Mrs Nelder, Nicholson, Mrs Nicholson, Mrs Pengelly, Rennie, Reynolds, Ricketts, Roberts, Dr. Salter, Smith, Stark, Mrs Stephens, Stevens, Thompson, Tuohy, Vincent, Mrs Watkins, Wheeler, Wigens, Wildy, Williams and Wright

Members are invited to attend the above meeting to consider the items of business overleaf

Members and Officers are requested to sign the attendance list at the meeting.

Please note that, unless the Chair agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used during meetings.

BARRY KEEL
CHIEF EXECUTIVE

CITY COUNCIL

AGENDA

PART I – PUBLIC MEETING

1. APOLOGIES

To receive apologies for non attendance submitted by councillors.

2. DECLARATIONS OF INTEREST

Councillors will be asked to make declarations of interest in respect of items on this agenda.

3. MINUTES

(Pages 1 - 18)

To approve and sign as a correct record the minutes of the meeting held on 31 January 2011.

4. ANNOUNCEMENTS

- (a) To receive announcements from the Lord Mayor or the Chief Executive;
- (b) To receive announcements from the Leader, Cabinet Members or Committee Chairs.

5. QUESTIONS BY THE PUBLIC

To receive questions from and provide answers to the public in relation to matters which, in the opinion of the Lord Mayor, are relevant to the business of the meeting in accordance with paragraph 10 of the Constitution.

Questions, of no longer than 50 words, can be submitted to the Democratic Support Unit, Corporate Support Department, Plymouth City Council, Civic Centre, Plymouth, PL1 2AA, or email to democraticsupport@plymouth.gov.uk. Any questions must be received at least five clear working days before the date of the meeting.

TO DETERMINE RECOMMENDATIONS FROM CABINET, OVERVIEW AND SCRUTINY MANAGEMENT BOARD OR OTHER COMMITTEES

6. **Joint Performance and Finance Report - Third Quarter - (Pages 19 - 20)** **Proposed Additions to the Capital Programme 2010/11**

Cabinet minute 110 (on the Joint Performance and Finance Report), resolution 2, will be submitted seeking approval for the addition of two new schemes in the capital programme for 2010/11.

Cabinet Member: Councillor Bowyer.
CMT Lead Officer: Director for Corporate Support.

7. **Tamar Bridge and Torpoint Ferry Joint Committee (Pages 21 - 40)** **Minute 71 - Revenue Estimates and Capital Programme**

The written report of the Director for Development and Regeneration will be submitted on the recommendations of the Tamar Bridge and Torpoint Ferry Joint Committee in minute 71, seeking approval of the revenue estimates and capital programme.

Minute 71 of the Joint Committee will also be submitted, together with the written report submitted to the Joint Committee.

Chair of the Joint Committee: Councillor Delbridge.
CMT Lead Officer: Director for Development and Regeneration.

To view the Tamar Bridge and Torpoint Ferry Joint Committee report of the General Manager referred to in recommendation 2 of minute 71 of the Tamar Bridge and Torpoint Ferry Joint Committee, click on the following link -

[http://democracy.cornwall.gov.uk/Published/C00000620/M00002620/AI00021134/\\$GeneralManagersReport.docA.ps.pdf](http://democracy.cornwall.gov.uk/Published/C00000620/M00002620/AI00021134/$GeneralManagersReport.docA.ps.pdf)

8. **Budget and Corporate Plan and Proposed Council Tax (Pages 41 - 204)** **Levels**

The City Council will be asked to consider the written report of the Director for Corporate Support on the Budget and Corporate Plan, to agree –

- the Corporate Plan 2011/14;
- the Corporate Asset Management Plan 2011/15;
- the 2011/12 Revenue and Capital Budget;
- the Treasury Management Strategy Statement and Annual Investment Strategy 2011/12;

and to determine the Council tax levels for 2011/12.

Cabinet Members: The Leader, Councillors Bowyer and Sam Leaves.

CMT Lead Officers: Director for Corporate Support and Assistant Chief Executive

The written reports submitted to Cabinet on 14 December (2011/12 Indicative Budget (Revenue and Capital) Allocated to Corporate Priorities) and on 8 February (Budget and Corporate Plan) can be viewed on the Council's website at plymouth.gov.uk.

To view the Cabinet report of 14 December 2010 on the 2011/12 Indicative Budget (Revenue and Capital) Allocated to Capital Priorities, click on the following link -

<http://www.plymouth.gov.uk/mgInternet/mgConvert2PDF.aspx?ID=27067>

To view the Cabinet report of 8 February 2011 on the Budget and Corporate Plan, click on the following link -

<http://www.plymouth.gov.uk/mgInternet/mgConvert2PDF.aspx?ID=27962>

9. MOTIONS ON NOTICE

To consider motions from councillors in accordance with paragraph 13 of the Constitution.

TO CONSIDER ANY OTHER BUSINESS SPECIFIED IN THE SUMMONS TO THE MEETING, OR MATTERS TAKEN AS A MATTER OF URGENCY

10. Appointments to committees, outside bodies etc. (Pages 205 - 206)

The report of the Director for Corporate Support will be submitted on appointments to committees, outside bodies etc.

QUESTIONS BY MEMBERS

11. General Questions

Questions to the Leader, Cabinet Members and Committee Chairs covering aspects for their areas of responsibility or concern by councillors in accordance with paragraph 12 of the Constitution.

12. Forward Plan (Pages 207 - 222)

The Leader will introduce the Forward Plan.

Councillors may ask questions specific to the Forward Plan of the Leader / Cabinet Members.

13. EXEMPT BUSINESS

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s)

of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s) of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II – PRIVATE MEETING

MEMBERS OF THE PUBLIC TO NOTE

That, under the law, the City Council is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

NIL